



TOWN OF HUDSON

Conservation Commission



Ken Dickinson, Chairman

Dave Morin, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6008 • Fax: 603-816-1111

DATE: October 16, 2017

MEETING MINUTES: Below is a listing of minutes for the Hudson Conservation Commission. Minutes are not a verbatim record of each meeting, but rather represent a summary of the discussion and actions taken at the meeting. All Conservation Commission meetings are televised live and repeated during the following week on HCTV, cable television channel 22. Official copies of the minutes are available to read and copy at the Town Engineer's Office during regular business hours (Monday through Friday, 8:00 A.M. to 4:30 P.M.).

Should you have any questions concerning these minutes or wish to see the original recording, please contact the Town Engineer's Office at 603-886-6008.

A regular meeting of the Hudson Conservation Commission (HCC) was held in the Community Development Conference Room of Town Hall.

In attendance = X Alternates Seated = S Partial Attendance = P Excused Absence = E

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|--------------------------------------|--|---|--------------------------------------|
| Ken Dickinson Chairman <u> X </u> | Randy Brownrigg Vice-Chair <u> X </u> | William Collins Secretary <u> X </u> | Michael Tsu Member <u> E </u> |
| Elliott Veloso Member <u> X </u> | Michael Tranfaglia Member <u> X </u> | Raimundo Matos Member <u> E </u> | Brett Gagnon Alternate <u> S </u> |
| Paula Hubert Alternate <u> S </u> | David Morin Select. Rep. <u> X </u> | Elvis Dhima Town Staff <u> E </u> | |

Called to Order at 07:07 p.m. by Chairman Ken Dickinson

The Chairman seated alternate Brett Gagnon and Paula Hubert for absent members Michael Tsu and Raimundo Matos respectively.

The Chairman announced the resignation of commission member Raimundo Matos effective immediately. He added that Mr. Matos served the commission well and that his service to the town was very much appreciated.

Public Input Related to Non-Agenda Items:

None

I. OLD BUSINESS

A: Kiosk Trail Map

The Chairman mentioned that the final versions of new trail maps for the Musquash Conservation and Town Forest were ready for printing but had no cost estimates for this service to bring to the commission. He stated that the overall costs should be less than one hundred dollars. Mr. Brownrigg mentioned that he would be willing to make a motion on the matter to expend up to \$150.00 for the purchase of the new maps. Mr. Tranfaglia seconded Mr. Brownrigg's motion. The chairman called for a vote on the matter after all discussion concluded.

Motion By: Randy Brownrigg

Second By: Michael Tranfaglia

Vote: For: 6 Opposed: 1 Abstain: 0

Dissent Reason(s): Commission member William Collins felt that there was ample time to obtain the new trail maps and that an exact cost for replacement maps could be obtained prior to making a motion to expend HCC funds.

B: Schedule Field Work Day at Musquash/ Kimball Hill Town Forest

Members present decide to hold a trail workday Sunday November 5, 2017. Members will meet at the Woodland Drive access point of the Musquash Conservation property at 9:00 a.m. As always members of the public are invited to attend.

II. NEW BUSINESS

FY2019 budgets for the following groups were reviewed by commission members.

- 1) Lake Host Program
- 2) VLAP (Volunteer Lake Assessment Program)

3) Pond Invasive Species Removal Program

No decisions or recommendations were made by commission members with regards to these programs.

III. OTHER BUSINESS

A: FY 2019 HCC Budget Planning

The HCC FY2019 fiscal budget was reviewed by commission members for the purpose of adjusting individual line items that may not be in line with current commission spending needs. Line items such as Office Supplies and News Paper Ads were reduced were as the Small Equipment Maintenance line item was increased with the anticipation the purchase of gas powered trail clearing equipment.

IV. FINANCIAL STATUS

No outstanding issues noted with the current financial report.

V. CORRESPONDENCE

The Vice-Chairman reviewed the correspondences provide by staff for tonight's meeting. The correspondences included:

A notice from the New Hampshire Association of Conservation Commissions announcing that their annual meeting will be held November 4, 2017.

Quarterly Lake Side News Letter

A correspondence from NHDES to BAE Systems looking to obtain more information about work under a bridge located on their property.

A correspondence from NHDES to the owners of 78 Highland Street seeking information on wetland incursion issues along the back of the property

An Alteration of Terrain and Shoreland Program Permit Application for 4 Bridle Bridge Road.

A status letter from Amy Smagula (NHDES Limnologist/Exotic Species Program Coordinator) which described ongoing Milfoil and Fanworth control efforts taking place at Robinson and Otternic ponds.

VI. APPROVAL OF MINUTES

Conservation Commission meeting minutes for September were submitted for acceptance.

Motion made to accept September 11, 2017 Conservation Commission meeting minutes.

Motion by: Paula Hubert
Seconded by: Elliott Veloso

Vote: For: 7 Opposed: 0 Abstain: 0

VII. COMMISSIONER'S COMMENTS

Mr. Gagnon mentioned that commission members should continue discussions concerning open space acquisition

Motion to adjourn:

Motion by: Randy Brownrigg
Seconded by: Paula Hubert

Vote: For: 7 Opposed: 0 Abstain: 0

Meeting Adjourned at 9:16 p.m.

William Collins, Secretary

DRAFT